

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



December 15, 2015

7:30 PM

CONTINUATIONS:

1. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE AFFECTING CHARLES STREET IN PORT WASHINGTON.

Synopsis: The rescission of this ordinance will remove the handicapped parking space across from 17 1/2 Charles Street in Port Washington.
Continued from October 20, 2015 and November 17, 2015.

PUBLIC HEARINGS:

2. A PUBLIC HEARING TO CONSIDER THE APPLICATION FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK, NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 AND 341. Hearing closed, no action taken.
3. A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR THE LEASE/PURCHASE OF NEW FIRE TRUCKS BY THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO.
4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING MAYFLOWER AVENUE AND LAFAYETTE STREET IN WILLISTON PARK.

Synopsis: The adoption of this ordinance will establish a Full Stop for all traffic southbound on Mayflower Avenue at its intersection with Lafayette Street in Williston Park.

5. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING JEFFERSON AVENUE AND HARDING AVENUE IN ROSLYN HEIGHTS.

Synopsis: The adoption of this ordinance will establish a Full Stop for northbound and southbound traffic on Jefferson Avenue at its intersection with Harding Avenue in Roslyn Heights.

RESOLUTIONS:

6. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE REQUEST OF CUMBERLAND FARMS, INC. TO MODIFY A RESTRICTIVE COVENANT FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.

Synopsis: Proposed action is the modification or removal of a restrictive covenant enacted by the Town Board on October 19, 1992 limiting any convenience store on the property to 750 square feet, among other conditions. Applicant seeks to convert an existing gasoline service station to self-service and construct a 4650 s.f. convenience store on a 1.10-acre site. Tentative hearing date is January 26, 2016.

7. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

Synopsis: Adoption of this local law would establish concrete recycling as a conditional use in Industrial-B zones and would establish performance standards for such facilities. Tentative hearing date is January 26, 2016.

8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRIS LANE AND KENSINGTON PLACE IN GREAT NECK.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the west side of Iris Lane, south of Kensington Place; and on the south side of Kensington Place, west of Iris Lane, in Great Neck. Tentative hearing date is January 26, 2016.

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE AND ATLANTIC AVENUE IN CARLE PLACE.

Synopsis: The adoption of this ordinance will establish No Stopping Here to Corner parking restrictions on the south side of Mineola Avenue, east and west of Atlantic Avenue, and on the east, west, and north sides of Atlantic Avenue, south of Mineola Avenue; and also establish a No Parking Any Time restriction on the east side of Atlantic Avenue, south of Mineola Avenue, in Carle Place. Tentative hearing date is January 26, 2016.

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SHERIDAN STREET IN NEW CASSEL.

Synopsis: The proposed ordinance will rescind certain parking restrictions, and establish No Stopping Here to Corner parking restrictions on the east and west sides of Sheridan Street, as well as increasing the length of a 30 Minute parking restriction on the west side of Sheridan Street, south of Prospect Avenue, in New Cassel. Tentative hearing date is January 26, 2016.

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.

Synopsis: The rescission of this ordinance will remove the handicap parking space in front of 33 Bar Beach Road in Port Washington.
Tentative hearing date is January 26, 2016.

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.

Synopsis: The rescission of this ordinance will remove the handicap parking space in front of 35 Bar Beach Road in Port Washington.
Tentative hearing date is January 26, 2016.

13. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.

Synopsis: The rescission and adoption of this ordinance will establish No Parking, 8:00 a.m. to 10:00 a.m. and 1:00 p.m. to 3:00 p.m., School Days parking restrictions for the entire length of the block on the north side of Bar Beach Road, in Port Washington. Tentative hearing date is January 26, 2016.

14. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 15, 2015, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 26, 2016, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW, RELATING TO THE ACQUISITION OF A VEHICLE.
15. A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 15, 2015, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 26, 2016, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW, RELATING TO PARKING LOT IMPROVEMENTS.
16. A RESOLUTION ACCEPTING GIFTS ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION.
17. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112.
18. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF A NEW GREENHOUSE AT CLARK BOTANIC GARDEN, DPW PROJECT NO. 12-13. Stricken
19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL IMPROVEMENT AND LINER REPLACEMENT AT WHITNEY POND PARK, PHASE II, MANHASSET, NEW YORK, DPW PROJECT NO. 13-02.
20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BULK MAILING PROCESSING SERVICES (TNH095-2015).

21. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF OIL TANKS AT 746 ROMAN AVENUE IN NEW CASSEL, DPW PROJECT NO. 15-20 PHASE 2.
22. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REMOVAL OF ASBESTOS MATERIALS AT 746 ROMAN AVENUE IN NEW CASSEL, DPW PROJECT NO. 15-20 PHASE 3.
23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SENIOR AGENCY CONSULTING SERVICES FOR THE DEPARTMENT OF SERVICES FOR THE AGING.
24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062RR-2015).
25. A RESOLUTION AUTHORIZING THE PURCHASE OF MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S WIDE AREA NETWORK FROM SHI INTERNATIONAL CORPORATION.
26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PITNEY BOWES TO LEASE A WIRELESS SCANNER, ACCESSORIES AND SOFTWARE.
27. A RESOLUTION AUTHORIZING VARIOUS EXTENSIONS OF AGREEMENTS FOR ALARM SERVICES FOR VARIOUS DEPARTMENTS OF THE TOWN.
28. A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PROJECT INDEPENDENCE TAXI TRANSPORTATION SERVICES.
29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAMBA 360 TO HOST A FREE FUTSAL CLINIC.
30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHESS NUTS FOR AN INSTRUCTIONAL CHESS PROGRAM.
31. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR CONCEPTUAL DESIGN OF ENHANCED RECREATIONAL OPPORTUNITIES ALONG HEMPSTEAD HARBOR.
32. A RESOLUTION AUTHORIZING THE EXECUTION OF A SPONSORSHIP AGREEMENT WITH THE FAMILY SERVICE LEAGUE.
33. A RESOLUTION AUTHORIZING THE EXECUTION OF A SPECIAL COUNSEL AGREEMENT WITH MARGARET M. CROWLEY TO PROVIDE LEGAL SERVICES.
- 34.

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSULTING SERVICES REGARDING THE AFFORDABLE CARE ACT.

35. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS, AN ENGINEERING COMPANY FOR ENGINEERING SERVICES RELATED TO DAMAGE ASSESSMENT OF THE TOWN DOCK FACILITY, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-13.
36. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES RELATED TO HEMPSTEAD HARBOR ROWING COURSE, DPW PROJECT NO. 13-04.
37. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER CONCERNING PROJECT INDEPENDENCE.
38. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH AMMA CONSTRUCTION CORP. FOR DREDGING PLANDOME POND AT PLANDOME POND PARK, MANHASSET, NEW YORK. DPW PROJECT NO. 13-13.
39. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 174 CATHERINE STREET, WESTBURY, NEW YORK.
40. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 153 DEVONSHIRE DRIVE, NEW HYDE PARK, NEW YORK.
41. A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 11 FLOWER LANE, NEW HYDE PARK, NEW YORK.
42. A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 95 CENTRAL AVENUE, NEW HYDE PARK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 232, LOTS 172-173 ON THE NASSAU COUNTY LAND AND TAX MAP.
43. A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 46, LOT 63 ON THE NASSAU COUNTY LAND AND TAX MAP FROM ANCHORAGE ROAD (VACANT LAND), PORT WASHINGTON, NEW YORK, TO 8 ANCHORAGE ROAD, PORT WASHINGTON, NEW YORK.
44. A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM DECEMBER 3, 2015 THROUGH DECEMBER 24, 2015 ON CERTAIN ROADS IN PORT WASHINGTON.
45. A RESOLUTION AUTHORIZING AN ADDITIONAL SIGNATORY FOR THE ACCOUNTS MAINTAINED FOR THE OFFICE OF THE TOWN ATTORNEY.

46. A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.
47. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.
48. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
49. A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTIFICATION OF INVESTMENT POWERS IN RELATION TO THE ALBERTSON FIRE DEPARTMENT AND FLORAL PARK CENTRE FIRE COMPANY LOSAP PROGRAMS.
50. A RESOLUTION SETTING THE DATES FOR TOWN BOARD MEETINGS FOR THE YEAR 2016.
51. A RESOLUTION APPOINTING LESLIE C. GROSS AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.
52. A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ANTHONY J. CURRIER, REMOVING FROM MEMBERSHIP SALVATORE ZIMBARDI, CHANGING THE MEMBERSHIP STATUS OF JARED SICHEL FROM ACTIVE MEMBER TO HONORARY MEMBER, AND CHANGING THE MEMBERSHIP STATUS OF JOHN J. WALTERS III, JANET KIMMERLY, JEREMY HIRSCHHORN, AND JOSEPH NAKELSKI FROM ACTIVE MEMBERS TO ASSOCIATE MEMBERS.
53. A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK IN ELECTING TO MEMBERSHIP BRIAN TOLAN.
54. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF ROBERT WANCZOWSKI AND CHRISTINA METAXAS AND REMOVING SEAN PENNY AND JAMES SMITH FROM THE COMPANY
55. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ZACHARY BELL

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.786- 2015

A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE AFFECTING CHARLES STREET IN PORT WASHINGTON.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead has this day duly held a public hearing to consider enacting an ordinance (the “Ordinance”), pursuant to Section 1660 of the Vehicle and Traffic Law, rescinding a handicapped parking space across from 17 ½ Charles Street, on the north side, from a point 205 feet east of a point opposite the east curb line of Alison Street, east, for a distance of 22 feet, in Port Washington, New York.

WHEREAS, all interested persons were afforded an opportunity to be heard concerning the proposed Ordinance; and

WHEREAS, this Board deems it in the public interest to adopt the Ordinance.

NOW, THEREFORE, BE IT

RESOLVED that the Ordinance rescinding a handicapped parking space across from 17 ½ Charles Street, on the north side from a point 205 feet east of a point opposite the east curb line of Alison Street, east, for a distance of 22 feet, before Port Washington, New York, pursuant to Section 1660 of the Vehicle and Traffic Law of the State of New York is adopted by this Board, the Ordinance being more particularly described in the Notice of Adoption (the “Notice”) hereinafter set forth; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish the Notice as required by law in substantially the following form:

NOTICE OF ADOPTION

PLEASE TAKE NOTICE that the Town Board of the Town of North Hempstead at a regular public meeting of the Board held on the 15th day of December, 2015 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, duly adopted an ordinance rescinding a handicapped parking space, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that the ordinance shall read as follows:

AN ORDINANCE RESCINDING A HANDICAPPED PARKING SPACE ON

CHARLES STREET, PORT WASHINGTON, NEW YORK.

1. Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, January 27, 2009, May 19, 2009, June 23, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, July 10, 2012 August 21, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, March 12, 2013, April 23, 2013, May 14, 2013, June 4, 2013, September 10, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015, May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015 is further amended by adding thereto a new subdivision as follows:

2. “72” A handicapped parking space is rescinded across from 17 ½ Charles Street, on the north side from a point 205 feet east of a point opposite the east curb line of Alison Street, east, for a distance of 22 feet, before Port Washington, New York.

3. This Ordinance shall take effect ten (10) days after publication of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

December 15, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Dated: Manhasset, New York

December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Traffic Safety Public Safety

**A PUBLIC HEARING TO CONSIDER THE APPLICATION FOR SITE PLAN REVIEW
FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK,
NEW YORK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS
SECTION 8, BLOCK B-18, LOTS 326 AND 341. Hearing closed, no action taken.**

NO RESOLUTION.

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO.788 -2015

**A PUBLIC HEARING TO CONSIDER APPROVAL OF TAX EXEMPT FINANCING FOR
THE LEASE/PURCHASE OF NEW FIRE TRUCKS BY THE ROSLYN HIGHLANDS
HOOK & LADDER, ENGINE & HOSE CO.**

WHEREAS, the Roslyn Highlands Hook & Ladder, Engine & Hose Co. (the "Fire Company") provides firefighting services within specific areas of the Town of North Hempstead; and

WHEREAS, the Fire Company has entered into a lease/purchase agreement for three (3) new Spartan ERV Fire Trucks that provides for \$900,000.00 in financing at a total lease/purchase cost not to exceed \$900,000.00 over 10 years; and

WHEREAS, the Fire Company wishes to obtain tax-exempt financing pursuant to the provisions of Sections 147(f) and 150 of the Internal Revenue Code of 1986, as amended (the "Code"); and

WHEREAS, such provisions of the Code require that a public hearing be held by the Town Board to give all interested persons an opportunity to be heard concerning the proposed purchase transaction by the Fire Company; and

WHEREAS, pursuant to Resolution No. 732-2015 duly adopted at its meeting held on November 17, 2015, the Town Board set December 15, 2015 as the date to hold a public hearing to consider the approval of tax-exempt financing for the lease/purchase of the aforesaid fire trucks; and

WHEREAS, the lease shall be the sole obligation of the Fire Company, and nothing in the lease, nor in this Resolution, shall bind the Town directly or as a principal or guarantor; and

WHEREAS, a public hearing has been duly held by this Board to consider approval of the proposed lease/purchase and all interested persons were afforded an opportunity to be heard concerning same; and

WHEREAS, the lease/purchase requires approval by the municipal subdivision in order to qualify for tax-exempt financing; and

WHEREAS, this Board finds that by using tax-exempt financing the Fire Company can save money in interest payments; and

WHEREAS, this Board finds it to be in the best interests of public health and safety that the fire trucks be acquired by the Fire Company.

NOW, THEREFORE BE IT

RESOLVED that the Town Board hereby approves the lease/purchase agreement that was entered into by the Fire Company for three (3) new Spartan ERV Fire Trucks that provides for \$900,000.00 in financing provided by 911 Leasing, 432A Frye Farm Road, Greensburg, PA 15601 at a total lease/purchase cost not to exceed \$900,000.00 over 10 years; and be it further

RESOLVED that the Supervisor is hereby authorized to certify this approval in the form(s) required by 911 Leasing and applicable law.

Dated: Manhasset, New York

December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney, Comptroller, Roslyn Highlands Hook & Ladder, Engine & Hose
Co.

ORDINANCE NO. 24

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING MAYFLOWER AVENUE AND LAFAYETTE STREET IN WILLISTON
PARK.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 24 - 2015

MANHASSET, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. MAYFLOWER AVENUE – LAFAYETTE STREET – FULL STOP –

All traffic southbound on Mayflower Avenue shall come to a Full Stop at its intersection with Lafayette Street.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York , or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

**Dated: Manhasset, New York
December 15, 2015**

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

ORDINANCE NO. 25

**A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE
AFFECTING JEFFERSON AVENUE AND HARDING AVENUE IN ROSLYN HEIGHTS.**

NOTICE IS HEREBY GIVEN that, after a public hearing duly held by the Town Board of the Town of North Hempstead, the following ordinance was ordered adopted:

ORDINANCE NO. T.O. 25 - 2015

MANHASSET, NEW YORK

Section 1. All motor or other vehicles of any kind shall comply with the following regulations:

PROPOSAL:

ADOPT:

1. JEFFERSON AVENUE – HARDING AVENUE – FULL STOP –

All traffic northbound on Jefferson Avenue shall come to a Full Stop at its intersection with Harding Avenue.

2. JEFFERSON AVENUE – HARDING AVENUE – FULL STOP –

All traffic southbound on Jefferson Avenue shall come to a Full Stop at its intersection with Harding Avenue.

Section 2. All ordinances or regulations heretofore adopted in conflict with this ordinance are hereby repealed.

Section 3. PENALTIES: “A violation of this ordinance shall be punishable by a fine, or when applicable, by imprisonment, not in excess of the amount set forth in the Vehicle and Traffic Law of the State of New York , or by both such fine and imprisonment, plus any surcharge payable to other governmental entities, and late payment, if applicable.”

Section 4. This ordinance shall take effect ten days from the date of its publication and posting pursuant to Section 133 of the Town Law of the State of New York.

Section 5. This ordinance shall be incorporated in the Uniform Traffic Code of the Town of North Hempstead.

Dated: Manhasset, New York
December 15, 2015

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 787-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE REQUEST OF CUMBERLAND FARMS, INC. TO MODIFY A RESTRICTIVE COVENANT FOR THE PREMISES LOCATED AT 2201 NEW HYDE PARK ROAD, NEW HYDE PARK AND DESIGNATED ON THE NASSAU COUNTY LAND TAX MAP AS SECTION 8, BLOCK B-18, LOTS 326 & 341.

WHEREAS, Cumberland Farms, Inc. (the "Petitioner") is the owner of a real property located at 2201 New Hyde Park Road, New Hyde Park, New York, identified on the Nassau County Land and Tax Map as Section 8, Block B-18, Lots 326 and 341 (the "Premises"); and

WHEREAS, the Premises is encumbered by a declaration of restrictive covenant dated October 19, 1992, which, among other conditions, limits any convenience store on the property to 750 square feet; limits the items for sale to only prepackaged items, excepting coffee, tea or cocoa; and prohibits cooking, warming or preparation of foodstuffs for sale (the "Declaration"); and

WHEREAS, Petitioner is seeking to convert an existing gasoline service station to self-service and construct a 4650 square foot convenience store on the 1.10-acre Premises, wherein they will offer some non-prepackaged items for sale and items requiring cooking, warming or preparation (the "Proposal"); and

WHEREAS, the Proposal requires that the Declaration be amended (the "Amended Declaration").

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 26th day of January, 2016, at the Town Hall Board Meeting Room, 220 Plandome Road, Manhasset, New York, at 7:30 p.m. to consider an Amended Declaration; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish and post a Notice of Hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 26th day of January, 2016 at 7:30 p.m. in Town Hall, 220 Plandome Road, Manhasset, New York, to consider a proposed amendment to the declaration of restrictive covenant dated October 19, 1992, which, among other conditions, limits any convenience store on the property located at 2201 New Hyde Park Road, New Hyde Park, New York, identified on the Nassau County Land and Tax Map as Section 8, Block B-18, Lots 326 and 341, to 750 square feet; limits the sale of only prepackaged items, excepting coffee, tea or cocoa; and prohibits cooking, warming or preparation of foodstuffs for sale, and to hear all interested persons concerning the same.

Dated: Manhasset, New York

December 15, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York

December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 789-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."

WHEREAS, the Town Board, as the legislative body of the Town of North Hempstead is empowered to amend the Town Code pursuant to the provisions of Article 9 of the New York State Constitution, the Town Law, and the Municipal Home Rule Law; and

WHEREAS, this Board wishes to set a date for a public hearing to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to allow "concrete recycling operation" as a conditional use in the Industrial B zoning district.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 26th day of January, 2016, at 7:30 P.M. in the Town Board Meeting Room, Town Hall, 220 Plandome Road, Manhasset, New York, for the purpose of considering the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to allow "concrete recycling operation" as a conditional use in the Industrial B zoning district; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at Town Hall, 220 Plandome Road, Manhasset, New York, on the 26th day of January, 2016, at 7:30 P.M., to consider the adoption of a Local Law amending Chapter 70 of the Town Code entitled "Zoning" in order to allow "concrete recycling operation" as a conditional use in the Industrial B zoning district.

PLEASE TAKE FURTHER NOTICE that all interested persons shall have an opportunity to be heard concerning the Local Law at the time and place advertised.

PLEASE TAKE FURTHER NOTICE that the full text of the proposed Local Law will be posted on the Town's website and on file in the Office of the Town Clerk prior to the hearing and may be examined during regular business hours.

Dated: Manhasset, New York
December 15, 2015

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR. Town Clerk**

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Town Clerk Planning Building

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 790-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IRIS LANE AND KENSINGTON PLACE IN GREAT NECK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Iris Lane and Kensington Place, Great Neck, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of January, 2016, at 7:30 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

GREAT NECK, NEW YORK

PROPOSAL:

ADOPT:

1. IRIS LANE – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Kensington Place, south, for a distance of 30 feet.
2. KENSINGTON PLACE – SOUTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Iris Lane, west, for a distance of 20 feet.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: December 15, 2015
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth**

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 791-2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING MINEOLA AVENUE AND ATLANTIC AVENUE IN CARLE PLACE.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Mineola Avenue and Atlantic Avenue, Carle Place, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of January, 2016, at 7:30 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

CARLE PLACE, NEW YORK

PROPOSAL:

ADOPT:

1. MINEOLA AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –
From the east curb line of Atlantic Avenue, east, for a distance of 30 feet.
2. MINEOLA AVENUE – SOUTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Atlantic Avenue, west, for a distance of 30 feet.
3. ATLANTIC AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Mineola Avenue, south, for a distance of 30 feet.
4. ATLANTIC AVENUE – EAST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Mineola Avenue, south, for a distance of 30 feet.
5. ATLANTIC AVENUE – EAST SIDE – NO PARKING ANY TIME –
From a point 30 feet south of the south curb line of Mineola Avenue, south, to its terminus.
6. ATLANTIC AVENUE – WEST SIDE – NO STOPPING HERE TO CORNER –
From the north curb line of Atlantic Avenue, north, for a distance of 25 feet.
7. ATLANTIC AVENUE – NORTH SIDE – NO STOPPING HERE TO CORNER –
From the west curb line of Atlantic Avenue, west, for a distance of 20 feet.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: December 15, 2015
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth**

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 792 -2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING SHERIDAN STREET IN NEW CASSEL.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Sheridan Street, New Cassel, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of January, 2016, at 7:30 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

WESTBURY/NEW CASSEL, NEW YORK

PROPOSAL:

RESCIND:

1. T.O. 11-2003

Adopted March 11, 2003

SHERIDAN STREET – EAST SIDE – NO STOPPING ANYTIME –

From the south curb line of Prospect Avenue, south, for a distance of 76 feet.

2. T.O. 11-2003

Adopted March 11, 2003

SHERIDAN STREET – WEST SIDE – NO STOPPING ANYTIME –

From the south curb line of Prospect Avenue, south, for a distance of 76 feet.

3. T.O. 47-1976 (IN PART)

Adopted October 19, 1976

SHERIDAN STREET – WEST SIDE – 30 MINUTE PARKING –

From a point 76 feet south of the south curb line of Prospect Avenue, south for a distance of 104 feet.

4. T.O. 60-1960

Adopted August 13, 1960

SHERIDAN STREET – WEST SIDE – NO TRUCKS OVER 4 TONS –

Between Prospect Avenue and Broadway.

ADOPT:

1. SHERIDAN STREET – EAST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Prospect Avenue, south, for a distance of 30 feet.
2. SHERIDAN STREET – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Prospect Avenue, south, for a distance of 30 feet.
3. SHERIDAN STREET – WEST SIDE – 30 MINUTE PARKING –
From a point 30 feet south of the south curb line of Prospect Avenue, south, for a distance of 155 feet.
4. SHERIDAN STREET – WEST SIDE – NO COMMERCIAL TRAFFIC EXCEPT LOCAL RESIDENTIAL DELIVERY –
At the property line between the commercial and residential buildings, south of Prospect Avenue.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: December 15, 2015
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 793-2015

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE
RESCISSION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT
WASHINGTON.**

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a handicapped parking space, at 33 Bar Beach Road, on the north side, from a point of 263 feet west of the west curb line of Elm Street, west, for a distance of 40 feet, in Port Washington, New York; and

WHEREAS, it is a requirement of law that a public hearing, on notice duly published and posted, be held by the Board concerning the proposed ordinance

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 26th day of January, 2016, to consider an ordinance rescinding a handicapped parking space, the ordinance being more particularly described in the notice of hearing hereinafter set forth, and to hear all interested persons concerning the same; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead at a meeting of said Board on the 26th day of January, 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider enactment of an ordinance rescinding a handicapped parking space at 33 Bar Beach Road, on the north side, from a point 263 feet west of the west curb line of Elm Street, west, for a distance of 40 feet, in Port Washington, New York, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk and may be viewed by interested parties during regular business hours, Monday through Friday.

Dated: Manhasset, New York

December 15, 2015

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008 July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, and July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 2, 2013, May 14, 2013, June

4, 2013, August 13, 2013, September 10, 2013 and October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014, December 9, 2014, March 31, 2015 May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, and November 17, 2015 is further amended by adding thereto a new subdivision as follows:

“73” A handicapped parking space at 33 Bar Beach Road, on the north side, from a point of 263 feet west of the west curb line of Elm Street, west, for a distance of 40 feet, in Port Washington, New York, is rescinded.

2. This Ordinance shall take effect ten (10) days after publishing of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

December 15, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 794 -2015

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE
RESCISSION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT
WASHINGTON.**

WHEREAS, it has been requested that the Town Board of the Town of North Hempstead (the “Town”) enact an ordinance, pursuant to Section 1660 of the Vehicle and Traffic Law, to rescind a handicapped parking space, at 35 Bar Beach Road, on the north side, from a point of 225 feet west of the west curb line of Elm Street, west, for a distance of 20 feet, in Port Washington, New York; and

WHEREAS, it is a requirement of law that a public hearing, on notice duly published and posted, be held by the Board concerning the proposed ordinance.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by this Board on the 26th day of January 2015, to consider an ordinance rescinding a handicapped parking space as described in the notice of hearing hereinafter set forth, and to hear all interested persons; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of the hearing, as required by law, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on the 26th day of January, 2016 at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, to consider enactment of an ordinance rescinding a handicapped parking space at 35 Bar Beach Road, on the north side, from a point 225 feet west of the west curb line of Elm Street, west, for a distance of 20 feet, in Port Washington, New York, pursuant to the authority contained in Section 1660 of the Vehicle and Traffic Law.

PLEASE TAKE FURTHER NOTICE that a copy of the proposed ordinance is posted on the Town’s website and on file in the Office of the Town Clerk and may be viewed by interested parties during regular business hours, Monday through Friday.

Dated: Manhasset, New York
December 15, 2015

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Highways Traffic Safety Public Safety

PROPOSED ORDINANCE

1. Section 5 Section 5 of the ordinance establishing handicapped spaces adopted July 21, 1987 and amended September 15, 1987, February 7, 1989, April 3, 1990, July 17, 1990, November 20, 1990, December 4, 1990, February 19, 1991, October 8, 1991, April 29, 1992, August 11, 1992, April 13, 1993, May 3, 1994, November 22, 1994, April 25, 1995, August 29, 1995, August 27, 1996, November 12, 1996, December 17, 1996, March 4, 1997, May 6, 1997, June 10, 1997, July 15, 1997, March 24, 1998, November 17, 1998, March 2, 1999, June 8, 1999, October 20, 1999, June 27, 2000, August 29, 2000, September 19, 2000, November 14, 2000, February 13, 2001, March 6, 2001, March 27, 2001, May 15, 2001, August 21, 2001, October 16, 2001, November 13, 2001, January 29, 2002, March 12, 2002, April 2, 2002, June 4, 2002, October 1, 2002, November 19, 2002, December 10, 2002, February 11, 2003, April 22, 2003, October 21, 2003, January 6, 2004, March 9, 2004, May 11, 2004, June 29, 2004, August 31, 2004, January 25, 2005, June 14, 2005, July 19, 2005, October 18, 2005, November 15, 2005, January 3, 2006, January 24, 2006, March 21, 2006, May 2, 2006, January 2, 2007, March 6, 2007, April 17, 2007, June 19, 2007, August 14, 2007, September 25, 2007, December 11, 2007, January 29, 2008, May 6, 2008, June 17, 2008, July 29, 2008, August 19, 2008, September 9, 2008, January 6, 2009, May 19, 2009, July 14, 2009, August 4, 2009, August 25, 2009, October 20, 2009, December 8, 2009, January 26, 2010, October 5, 2010 and December 14, 2010, January 25, 2011, March 8, 2011, June 14, 2011, July 12, 2011, September 27, 2011, December 13, 2011, May 8, 2012, June 19, 2012, and July 10, 2012, August 21, 2012, September 12, 2012, November 20, 2012, December 11, 2012, January 8, 2013, February 19, 2013, April 2, 2013, May 14, 2013, June 4, 2013, August 13, 2013, September 10, 2013 and October 7, 2013, December 10, 2013, February 25, 2014, April 1, 2014, June 10, 2014,

December 9, 2014, March 31, 2015 May 12, 2015, July 14, 2015, August 25, 2015, October 20, 2015, November 17, 2015, is further amended by adding thereto a new subdivision as follows:

“74” A handicapped parking space at 33 Bar Beach Road, on the north side, from a point of 263 feet west of the west curb line of Elm Street, west, for a distance of 40 feet, in Port Washington, New York, is rescinded.

2. This Ordinance shall take effect ten (10) days after publishing of the Notice of Adoption by the Town Clerk pursuant to Section 133 of the Town Law of the State of New York.

Dated: Manhasset, New York

December 15, 2015

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
TOWN CLERK**

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 795 -2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING BAR BEACH ROAD IN PORT WASHINGTON.

WHEREAS, a recommendation has been made for the rescission and adoption of an ordinance affecting Bar Beach Road, Port Washington, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 5th day of January, 2016, at 7:30 o'clock in the evening for the purpose of considering the rescission and adoption of the following ordinance:

PORT WASHINGTON, NEW YORK

PROPOSAL:

RESCIND:

1. T.O. 28-2007

Adopted August 14, 2007

BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS –

From a point 303 feet west of the west curb line of Elm Street, west, to a point 25 feet east of the east curb line of Orchard Street.

2. T.O. 23-2008

Adopted July 29, 2008

BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M., AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS –

From a point 25 feet west of the west curb line of Elm Street, west, for a distance of 238 feet.

ADOPT:

1. BAR BEACH ROAD – NORTH SIDE – NO PARKING, 8:00 A.M. TO 10:00 A.M. AND 1:00 P.M. TO 3:00 P.M., SCHOOL DAYS –

From a point 25 feet west of the west curb line of Elm Street, west, to a point 25 feet east of the east curb line of Orchard Street.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to effect the required publishing and posting of the hearing.

Dated: December 15, 2015
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

**AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth**

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 796 -2015

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 15, 2015, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 26, 2016, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW, RELATING TO THE ACQUISITION OF A VEHICLE.

Recital

WHEREAS, the Board of Commissioners of the Port Washington Public Parking District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of the acquisition of a heavy duty truck, at the estimated maximum cost of \$88,810; the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith;

WHEREAS, a map, plan and report dated December, 2015 has been prepared by the Town and filed with the Town Board for such increase and improvement of facilities of the District and the maximum cost thereof has been estimated to be \$88,810; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law; and;

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) **AS FOLLOWS:**

Section 1. A meeting of the Town Board of the Town shall be held at Town Hall, in the Town, on January 26, 2016, at 7:30 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District, consisting of the acquisition of a heavy duty truck, at the estimated maximum cost of \$88,810; the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, and to

hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "The Port Washington News," a newspaper having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto in **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the December 15, 2015, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this ____ day of December, 2015.

(SEAL)

Town Clerk

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on _____, 2015, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of December, 2015.

Notary Public, State of New York

STATE OF NEW YORK)

:ss

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on

_____, 2015, he mailed or caused to be mailed, by first class mail, a copy of the Notice of Public Hearing to be held on January 26, 2016, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this ____ day of December, 2015.

Notary Public, State of New York

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 26, 2016, at 7:30 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the Port Washington Public Parking District, consisting of: (i) the acquisition of a heavy duty truck, at the estimated maximum cost of \$88,810 and (ii) the repaving of District parking lots, at the estimated maximum cost of \$150,000; each of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith. The estimated total cost of the foregoing, including preliminary costs and costs incidental thereto, is \$238,810.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD**

Dated: December 15, 2015

Manhasset, New York

WAYNE H. WINK, JR.
Town Clerk

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 797-2015

A RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED ON DECEMBER 15, 2015, CALLING FOR A PUBLIC HEARING TO BE HELD ON JANUARY 26, 2016, FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF THE PORT WASHINGTON PUBLIC PARKING DISTRICT, PURSUANT TO SECTION 202-B OF THE TOWN LAW, RELATING TO PARKING LOT IMPROVEMENTS.

Recital

WHEREAS, the Board of Commissioners of the Port Washington Public Parking District (herein called the “District”) in the Town of North Hempstead (herein called the “Town”), in the County of Nassau, New York, has requested that the Town Board undertake proceedings pursuant to Section 202-b of the Town Law for the increase and improvement of facilities of the District, consisting of the repaving of District parking lots, at the estimated maximum cost of \$150,000; the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith;

WHEREAS, a map, plan and report dated December, 2015 has been prepared by the Town and filed with the Town Board for such increase and improvement of facilities of the District and the maximum cost thereof has been estimated to be \$150,000; and

WHEREAS, the Town Board, as lead agency, has given due consideration to the impact that the increase and improvement of the facilities of the District may have on the environment and has complied in every respect with all applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), constituting Article 8 of the Environmental Conservation Law; and

Now, therefore

THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD, IN THE COUNTY OF NASSAU, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Town Board) **AS FOLLOWS:**

Section 1. A meeting of the Town Board of the Town shall be held at Town Hall, in the Town, on January 26, 2016, at 7:30 o'clock P.M. (Prevailing Time) to consider said increase and improvement of facilities of the District, consisting of the repaving of District parking lots, at the estimated maximum cost of \$150,000; the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith, and to

hear all persons interested in the subject thereof, concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law.

Section 2. The Town Clerk is hereby authorized and directed to publish, or cause to be published, at least once in "The Port Washington News", a newspaper having general circulation in the Town and hereby designated as the official newspapers for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a Notice of such public hearing certified by said Town Clerk, in substantially the form attached hereto in **Exhibit A**, the first publication thereof and said posting to be not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 3. The Town Clerk is further authorized and directed to mail, or cause the District to mail, by first class mail to each owner of taxable real property in the District, a Notice of such public hearing, in substantially the form attached hereto in **Exhibit A**, not less than ten (10) nor more than twenty (20) days before the date of such public hearing.

Section 4. This resolution shall take effect immediately.

CERTIFICATE

I, WAYNE H. WINK, JR., Town Clerk of the Town of North Hempstead, in the County of Nassau, New York, DO HEREBY CERTIFY that I have compared the preceding Resolution Calling For a Public Hearing with the original thereof filed in my office on the December 15, 2015, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Town on this ____ day of December, 2015.

(SEAL)

Town Clerk

STATE OF NEW YORK)

: ss.

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on _____, 2015, he caused to be conspicuously posted and fastened up a certified copy of the Notice of Public Hearing, a true copy of which is annexed hereto and made a part hereof, on the sign board of said Town maintained pursuant to Section 30, subdivision 6, of the Town Law.

Town Clerk

Subscribed and sworn to before me
this ____ day of December, 2015.

Notary Public, State of New York

STATE OF NEW YORK)

:ss

COUNTY OF NASSAU)

WAYNE H. WINK, JR., being duly sworn upon his oath deposes and says:

That he is and at all the times hereinafter mentioned he was the duly elected, qualified and acting Town Clerk of the Town of North Hempstead, in the County of Nassau, State of New York; that on _____, 2015, he mailed or caused to be mailed, by first class mail, a copy of the Notice

of Public Hearing to be held on January 26, 2016, to each owner of property benefited by the improvements referred to in said Notice as shown upon the assessment roll of said Town.

Town Clerk

Subscribed and sworn to before me
this ____ day of December, 2015.

Notary Public, State of New York

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Hempstead, in the County of Nassau, State of New York, will meet at the Town Hall, 220 Plandome Road, Manhasset, New York, on January 26, 2016, at 7:30 o'clock P.M. (Prevailing Time), for the purpose of conducting a public hearing regarding the increase and improvement of facilities of the Port Washington Public Parking District, consisting of: (i) the acquisition of a heavy duty truck, at the estimated maximum cost of \$88,810 and (ii) the repaving of District parking lots, at the estimated maximum cost of \$150,000; each of the foregoing to include any equipment, furnishings, machinery or apparatus, and any ancillary or related work required in connection therewith. The estimated total cost of the foregoing, including preliminary costs and costs incidental thereto, is \$238,810.

At said public hearing, the Town Board will hear all persons interested in said subject matter thereof.

**BY ORDER OF THE TOWN BOARD OF THE
TOWN OF NORTH HEMPSTEAD**

Dated: December 15, 2015

Manhasset, New York

WAYNE H. WINK, JR.
Town Clerk

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 798 -2015

A RESOLUTION ACCEPTING GIFTS ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

WHEREAS, C.P.C Pools, Inc. and Robert J. Laker wish to give the Town \$180.00 and \$920.00, respectively, for the installation a bench at Manorhaven Park in memory of Dylan Laker; and

WHEREAS, Samba 360 wishes to give the Town an instructional chess program, valued at \$640.00 and to be conducted by Chess Nuts, to be conducted at the “Yes We Can” Community Center; and

WHEREAS, this Board wishes to accept the gifts described in this resolution; and

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the gift as set forth above.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 799-2015

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS
PURSUANT TO TOWN LAW SECTION 112.**

WHEREAS, pursuant to Town Law Section 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the Office of the Comptroller has requested that the Board authorize a supplemental appropriation (as described below, the “Supplemental Appropriations”) to the Department of Parks and Recreation as follows: \$1,100.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7182.473, which will cover the cost of establishing a commemorative bench with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Supplemental Appropriation as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriation.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRICKEN

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF A
NEW GREENHOUSE AT CLARK BOTANIC GARDEN, DPW PROJECT NO. 12-13.
Stricken**

WHEREAS, the Town Clerk has solicited bids for the construction of a new greenhouse at Clark Botanic Garden, DPW Project No. 12-13 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
Galvin Brothers, Inc. 149 Steamboat Road Great Neck, NY 11024	Total Gross Bid (Items 1-8): \$636,500 Add Alt. No. 1: 17,000 Add Alt. No. 2: \$36,000
LoDuca Associates, Inc. 926D Lincoln Avenue, Holbrook, NY 11741	Total Gross Bid (Items 1-8): \$648,472.50 Add Alt. No. 1: 35,241 Add Alt. No. 2: \$45,674
Woodstock Construction Group 350 Lexington Avenue Oyster Bay, NY 11771	Total Gross Bid (Items 1-8): \$727,500 Add Alt. No. 1: 25,000 Add Alt. No. 2: \$65,000

WHEREAS, after an initial review of the bids, the Commissioner of the Department of Public Works (“Commissioner”) and the apparent lowest responsible bidder, Galvin Brothers, Inc., 149 Steamboat Road, Great Neck, NY 11024, negotiated a lower bid price of Five Hundred Sixty-Three Thousand Seven Hundred Fifty and 00/100 Dollars (\$563,750.00); and

WHEREAS, the Commissioner has recommended that the contract for the Project be awarded to Galvin Brothers, Inc., 149 Steamboat Road, Great Neck, NY 11024 (the “Contractor”) as the lowest responsible bidder at its reduced bid of Five Hundred Sixty-Three Thousand Seven Hundred Fifty and 00/100 Dollars (\$563,750.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Five Hundred Sixty-Three Thousand Seven Hundred Fifty and 00/100 Dollars (\$563,750.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller DPW

Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 800-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL IMPROVEMENT AND LINER REPLACEMENT AT WHITNEY POND PARK, PHASE II, MANHASSET, NEW YORK, DPW PROJECT NO. 13-02.

WHEREAS, the Town Clerk has solicited bids for the pool improvement and liner replacement at Whitney Pond Park, Phase II, Manhasset, New York, DPW Project No. 13-02 (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
Norberto Construction Inc. 227 Commack Road Commack, New York 11723	Total Gross Bid (Base + Allowance): \$620,000 Add Alt. No. 1: 265,000
Phillip Ross Industries, Inc. 200 Long Island Ave, Wyandanch, NY 11798	Total Gross Bid (Base + Allowance): \$980,000 Add Alt. No. 1: 250,000

WHEREAS, after a review of the bids, the Commissioner of the Department of Public Works (“Commissioner”) has recommended that the contract for the Project be awarded to Norberto Construction, Inc., 227 Commack Road, Commack, New York 11723 (the “Contractor”) as the lowest responsible bidder at its bid price of Six Hundred Twenty Thousand and 00/100 Dollars (\$620,000.00) (Base + Allowance); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Six Hundred Twenty Thousand and 00/100 Dollars (\$620,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the “Award”); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 801-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BULK MAILING PROCESSING SERVICES (TNH095-2015).

WHEREAS, the Commissioner of the Department of Administrative Services (the “Commissioner”) issued a solicitation for bids, No. TNH095-2015 (the “Solicitation”), for bulk mailing processing services (the “Services”); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

			Atlas Direct Mail	
			41-12 38th Street	
			Long Island City, NY 11101	
			Edward Feldstein	
			718-433-1650, x405 edwardf@atlasdirectmail.com	
TNH095-2015-Bulk Mail Processing Services				Line Total
Item		Job Description	per M	
		Bulk mail processing		
		Please Provide quotes for the folding,		
		processing and delivery of the following to		
		the US Post Office Bulk Mailing Unit.		
		All materials to be provided post paid by the		
		Town of North Hempstead.		
		Processing must be completed within 48		
		hours of delivery of materials by the Town.		
2		1st and 2nd Half General Tax Bills	\$ 99.33	\$ 4,767.84
		Mailing of 6 pieces to approx. 48,000 addresses		
		Mailing to include: Cover letter, Tax bill		
		(Legal Sized), 2 green return envelops		
		inserted into a 6" x 9" window envelope		
		Mailing date approximately Jan. 1st		
3-		Annual Tax Statements	\$ 61.20	\$ 4,590.00
		Mailing of 2 pieces to approx. 75,000 addresses		
		Mailing to include: Letter size statement		
		and #10 window envelope.		
4-		1st and 2nd Half School Tax Bills	\$ 99.33	\$ 4,767.84
		Mailing of 6 pieces to approx. 48,000 addresses		
		Mailing to include: Cover letter, Tax bill		
		(Legal Sized), 2 blue return envelops		
		inserted into a 6" x 9" window envelope.		
		Mailing date approximately Oct. 1st.		
			Subtotal	\$ 14,125.68
			Total	\$ 14,125.68

TNH095-2015- Bulk Mial Processing Services	
Vendor	Items awarded
Atlas Direct Mail	all
41-12 38th Street	
Long Island City, NY 11101	
Edward Feldstein	
718-433-1650, x405	
edwardf@atlasdirectmail.com	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 802-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ENVIRONMENTAL SERVICES, INC. FOR THE REMOVAL OF OIL TANKS AT 746 ROMAN AVENUE IN NEW CASSEL, DPW PROJECT NO. 15-20 PHASE 2.

WHEREAS, the Town requires the removal of oil tanks at 746 Roman Avenue in New Cassel (the “Project”); and

WHEREAS, the Department of Public Works (the “Department”) has solicited three (3) quotes for the Project, in accordance with the Town’s Procurement Policy; and

WHEREAS, Environmental Services, Inc., 40 Zorn Boulevard, Yaphank, NY 11980 (the “Contractor”) submitted the lowest quote, proposing to perform the Project for a sum not to exceed One Thousand Four Hundred Fifty 00/100 Dollars (\$1,450.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has requested that the Town authorize the Town enter into an Agreement with the Contractor to perform the Project for the Contract Amount (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement, and take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Admin Services Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 803-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE REMOVAL OF ASBESTOS MATERIALS AT 746 ROMAN AVENUE IN NEW CASSEL, DPW PROJECT NO. 15-20 PHASE 3.

WHEREAS, the Department of Public Works (the “Department”) requires the services of a firm to remove asbestos materials from the property located at 746 Roman Avenue in New Cassel, New York (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Boyle Services, 240 Hedges Avenue, E. Patchogue, New York 11772 to provide the Services in consideration of an amount not to exceed Two Thousand Eight Hundred Forty-Nine and 00/100 Dollars (\$2,849.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 804-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR SENIOR AGENCY CONSULTING SERVICES FOR THE DEPARTMENT OF SERVICES FOR THE AGING.

WHEREAS, the Department of Services for the Aging (the “Department”) requires senior agency consulting services (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town retain the Services from John Ryan, 16 Nassau Road, Great Neck, New York 11021 for a term commencing January 1, 2016 and ending December 31, 2016 in consideration of One Hundred Twenty-Five and 00/100 dollars (\$125.00) per hour, not to exceed Thirty Thousand and 00/100 dollars (\$30,000.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town and to take such further actions as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, which shall be on file with the Office of the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of a fully-executed Agreement certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 805-2015

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH CORPORATE LOSS PREVENTION ASSOCIATES FOR SECURITY SERVICES
FOR THE OFFICE OF THE RECEIVER OF TAXES (TNH062RR-2015).**

WHEREAS, the Administrative Services Department (the “Department”) requires the services of a firm to provide security services for the Office of the Receiver of Taxes (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Corporate Loss Prevention Associates to provide the Services for a term commencing December 16, 2015 and ending on December 15, 2017 in consideration of the sum of Eleven and 90/100 Dollars (\$11.90) per hour plus the then-applicable prevailing wage rate (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

<i>TNH062RR-2015- Sec Services for the office of the Receiver of Taxes</i>	1	2	3	4	5
	Integrated Secuirty Services	RP Investigations & Security	Diamond Security Services LTD	Corporate Loss	Beau Dietl Associates
	306 Madison Av. Suite 1563	18 East Sunrise Highway, Suite 301	34-18 Northern Blvd.	Prevention Associates	One penn plaza, 50th floor
	New York, NY 10165	Freeport, NY 11520	Long Island City		New York, NY 10119
	Alan Schissel	Richard P. Warren	Sam Gbajumo	Joseph Clabby	Mickey Winston
	212-808-4153	516-771-2640	631-238-8309		212-557-3334
	aschissel@intesecurity.com	rpas@rpias.com	dss1@diamondsecurityservices.com	jclabby@clpa.com	mickey@investigations.com
Cost per armed Security Guard (per hour), first year	\$ 31.50	\$ 47.44	\$ 22.50	\$ 11.90	\$ 14.90
-----+ then current (prevailing wage+ supplemental benefits)	\$ 17.10	\$ 17.10		\$ 17.10	\$ 17.10
Total rate first year	\$ 48.60	\$ 64.54	\$ 22.50	\$ 29.00	\$ 32.00
			rate is for non armed guard		
			Essential paperwork missing		
Cost per armed Security Guard (per hour), 2 nd year	\$ 33.75	\$ 53.06		\$11.90 + PWage	\$ 15.40
----+ then current (prevailing wage + supplemental benefits)					
Cost per armed Security Guard (per hour)-3 rd year	\$ 34.75	\$ 59.56		\$11.90 + PWage	\$ 15.90
----+ then current (prevailing wage +supplemental benefits					
(if contract is extended)					

TNH062RR-2015- Security Services for the Office of the Receiver of Taxes

	Corporate Loss
	Prevention Associates
	Joseph Clabby
	jclabby@clpa.com
Cost per armed Security Guard (per hour), first year	\$11.90
-----+ then current (prevailing wage+ supplemental benefits)	\$17.10
Total rate first year	\$29.00
Cost per armed Security Guard (per hour), 2 nd year	\$11.90 + PWage
----+ then current (prevailing wage + supplemental benefits)	
Cost per armed Security Guard (per hour)-3 rd year	\$11.90 + PWage
----+ then current (prevailing wage +supplemental benefits	
(if contract is extended)	

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 806 - 2015

A RESOLUTION AUTHORIZING THE PURCHASE OF MAINTENANCE AND TECHNICAL SUPPORT FOR THE TOWN'S WIDE AREA NETWORK FROM SHI INTERNATIONAL CORPORATION.

WHEREAS, the Department of Information, Technology and Telecommunications (the "Department") requires maintenance and technical support for the Town's Wide Area Network (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from SHI International Corporation, 290 Davidson Avenue, Somerset, New Jersey 08873, for a term commencing December 19, 2015 and ending December 19, 2016 in consideration of an amount not to exceed One Thousand Six Hundred Forty-Three and 26/100 Dollars (\$1,643.26) (the "Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.

NOW, THEREFORE, BE IT RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 807-2015

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH PITNEY BOWES TO LEASE A WIRELESS SCANNER, ACCESSORIES AND
SOFTWARE.**

WHEREAS, the Department of Administrative Services (the “Department”) requires a wireless scanner, accessories and software (the “Equipment”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town lease the Equipment from Pitney Bowes, 1 Penn Plaza, New York, New York 10119, for a term commencing January 1, 2016 and ending December 31, 2020 in consideration of an amount not to exceed Forty-Two Thousand Four Hundred Fifty-Five and 40/100 Dollars (\$42,455.40) to be paid quarterly in installments of Two Thousand One Hundred Twenty-Eight and 77/100 Dollars (\$2,128.77) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the lease of the Equipment be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, and to take any other action and execute any other documents necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, which shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Agreement upon receipt of a fully-executed agreement and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Seeman, Councilman Zuckerman

Recused: Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 808-2015

A RESOLUTION AUTHORIZING VARIOUS EXTENSIONS OF AGREEMENTS FOR ALARM SERVICES FOR VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, pursuant to various resolutions duly adopted by this Board, the Town has entered into service, inspection and monitoring agreements with various providers to provide the Town with fire and burglar alarm central station monitoring, inspections, testing and maintenance services for the Town's various fire and burglar alarm systems (the "Services"); and

WHEREAS, staff of the Office of the Town Attorney, the Department of Parks and Recreation, the Department of Highways, the Department of Administrative Services, the Department of Public Safety and the Harbor Links Golf Course (collectively, "Town Staff") have extensively reviewed the contracting arrangements under which the Town receives the Services and have found that the sheer number of contracts combined with differing commencement and termination dates and various departments overseeing such agreements have contributed to administrative inefficiency regarding the Services; and

WHEREAS, Town Staff have recommended that the Town release a bid solicitation for the purpose of bringing all Services under as few agreements as possible and realign all Services to the same time periods in order to reduce staff time spent administering the Town's current agreements and reduce the cost of the Services to the Town; and

WHEREAS, based on a survey of all existing agreements, and to provide Town Staff with sufficient time to develop and release a bid document and present new contracts for award, Town Staff have recommended that the realignment of all contracts for the Services to begin June 1, 2016; and

WHEREAS, as some agreements for the Services end prior to that date and others end after that date, certain agreements will need to be extended by the Town while others will need to be terminated; and

WHEREAS, Town Staff have prepared the following list of those Services that are associated with agreements whose terms will need to be extended through May 31, 2016:

Contractor Name and Address	Service and Location	Term of Extension	Total Cost for Extension through May 31, 2016
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			(Not to Exceed)
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Fire and Burglar Alarm Monitoring at Roslyn Community Center	1/12016-5/31/2016	\$670.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Fire Alarm Inspection at Roslyn Community Center	10/1/2015- 5/31/2016	\$561.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Panic Button Monitoring at Town Hall II	1/1/2015- 5/31/2016	\$425.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Panic Button Inspections at Town Hall II	1/1/2015- 5/31/2016	\$600.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Burglar Alarm Monitoring at the Animal Shelter	8/15/2014- 5/31/2016	\$1,365.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Fire Alarm Monitoring at the Animal Shelter	8/15/2014- 5/31/2016	\$945.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Fire Alarm Inspection at the Animal Shelter	8/15/2014- 5/31/2016	\$2,380.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Burglar Alarm Monitoring at 310 Locust Lane, Roslyn Heights	10/6/2015- 5/31/2016	\$203.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Fire Alarm Monitoring at 310 Locust Lane, Roslyn Heights	10/6/2015- 5/31/2016	\$280.00
Reliance Alarm Systems 227 Lawrence Lane Glen Cove, NY 11542	Fire Alarm Inspection at 310 Locust Lane, Roslyn Heights	10/6/2015- 5/31/2016	\$350.00
Simplex Grinnell LP 35 Arkay Drive Hauppauge, NY 11788	Fire Alarm Monitoring at Tully Park	10/1/2015- 5/31/2016	\$455.00
Simplex Grinnell LP 35 Arkay Drive Hauppauge, NY 11788	Fire Alarm Monitoring at DPW – 285 Denton Avenue	2/1/2016- 5/31/2016	\$400.00
Simplex Grinnell LP 35 Arkay Drive Hauppauge, NY 11788	Fire Alarm Monitoring – Clinton G. Martin Park	10/1/2015- 5/31/2016	\$420.00
National Fire Products 211 Knickerbocker Avenue, Bohemia, New York 11716	Fire Alarm Monitoring – Manorhaven Beach Park	12/1/2015- 5/31/2016	\$228.00

(the “Proposed Extensions”); and

WHEREAS, pursuant to the Town’s Procurement Policy, certain of the above Services require the receipt of multiple quotations; and

WHEREAS, Town Staff have recommended that, due to the large amount of staff time that would be necessary to obtain numerous quotations for the above Services for the relatively short period of the Proposed Extensions, that this Board suspend the requirements of the Procurement Policy for the purposes of moving forward with the Proposed Extensions; and

WHEREAS, this Board finds that the realignment of the Town's various alarm agreements will serve the best interests of the Town in reducing administrative costs in administering the agreements and ultimately reducing the costs of the Services by consolidating services wherever possible; and

WHEREAS, this Board finds that the purposes of the Town's Procurement Policy are satisfied by effectuating the Proposed Extensions as the ultimate goal of the Town Staff's efforts to simplify and reorganize the Services will be to reduce costs to the Town and the Services, as a whole, will be competitively bid; and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that for the purposes of approving the Proposed Extensions only, the Town's Procurement Policy be and hereby is suspended; and be it further

RESOLVED that the Proposed Extensions be and hereby are authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, any and all amendments or other agreements or documents (the "Contract Documents") necessary to effect the Proposed Extensions, which Contract Documents shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Contract Documents and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Contract Documents and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Department of Parks and Recreation

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 809-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS FOR PROJECT INDEPENDENCE TAXI TRANSPORTATION SERVICES.

WHEREAS, in 2009, the Town of North Hempstead (the “Town”), through its Project Independence program began providing senior taxi transportation to food shopping and non-urgent medical appointments within the geographic boundaries of the Town or on certain occasions, in close proximity to the Town’s borders; and

WHEREAS, the goal of Project Independence is to foster independent living of senior citizens by providing aid in certain areas of life that would otherwise be too difficult to manage independently; and

WHEREAS, the Town subsequently applied for and received a grant under the New Freedom program from the New York Metropolitan Transportation Council, which is funded by the Federal Transportation Administration and administered by the New York State Department of Transportation (the “Agency”) to provide resources in furtherance of the Project Independence senior taxi transportation program (the “Grant”), upon terms set forth in the Grant agreement on file in the Office of the Town Clerk; and

WHEREAS, the Commissioner of Administrative Services (the “Commissioner”) issued a request for proposals to select qualified providers of taxi services to transport residents of the Town aged 60 years and over who are registered with Project Independence to non-urgent medical appointments and designated food shopping locations within the geographic boundaries of the Town or on certain occasions, in close proximity to the Town’s borders (the “Services”) in conjunction with the Grant; and

WHEREAS, proposals were received as forth in Exhibit “A” attached hereto (the “Proposals”); and

WHEREAS, following a review of the Proposals, the Commissioner, in conjunction with the Commissioner of the Department of Services for the Aging (the “DOSA Commissioner”) has recommended an award as set forth in Exhibit “B” attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Awards as recommended by the Commissioner are hereby authorized; and be it further

RESOLVED that the Supervisor is hereby authorized to execute on behalf of the Town agreements based on the Awards (the “Agreements”) and take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to supervise the negotiation and execution of the Agreements, copies of which shall be on file in the Office of the Town Clerk, and to take such related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is, authorized and directed to pay the costs thereof upon receipt of a fully executed Agreements and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Admin Services DOSA

		1	2	3
		Taxi Hispano Express	Delux Transportation	Ollies-All Island
		250 Grand Blvd	62 B Main Street	851 Hempstead Tpke
		Westbury, NY 11590	Port Washington, 11050	Floral Park, NY 11001
	Phone	516-876-8667	516-861-2032	516-326-9090 x303
	Fax	516-876-8828	516-767-3527	516-616-0001
		Richard Castro	Anisa Khan	Marianne Blessinger
		richardcastro5@aol.com	anisa@deluxtransportation.com	mblessinger@olliestaxi.com
	TNH003-2015- Taxi services			
Region 1	Shopping Transportation Service: Hourly Rate, per car, per driver:	\$ 51.00		\$ 34.00
	Medical Transportation Service, The greater of\$3.50 or PI Medical	Contingent on the Town allowing		YES
	Transportation Rate per one way trip	company to work with AAA Taxi of NHP/Floral Park		
		to assist with medical riding		
Region 2	Shopping Transportation Service: Hourly Rate, per car, per driver:			\$ 34.00
	Medical Transportation Service, The greater of\$3.50 or PI Medical			YES
	Transportation Rate per one way trip			
Region 3	Shopping Transportation Service: Hourly Rate, per car, per driver:		\$ 45.00	
	Medical Transportation Service, The greater of\$3.50 or PI Medical		YES	
	Transportation Rate per one way trip			
Region 4	Shopping Transportation Service: Hourly Rate, per car, per driver:		\$ 45.00	
	Medical Transportation Service, The greater of\$3.50 or PI Medical		YES	
	Transportation Rate per one way trip			
Region 5	Shopping Transportation Service: Hourly Rate, per car, per driver:		\$ 45.00	
	Medical Transportation Service, The greater of\$3.50 or PI Medical		YES	

		1	2	3
		Taxi Hispano Express	Delux Transportation	Ollies-All Island
		250 Grand Blvd	62 B Main Street	851 Hempstead Tpke
		Westbury, NY 11590	Port Washington, 11050	Floral Park, NY 11001
	Phone	516-876-8667	516-861-2032	516-326-9090 x303
	Fax	516-876-8828	516-767-3527	516-616-0001
		Richard Castro	Anisa Khan	Marianne Blessinger
	Transportation Rate per one way trip			
Region 6	Shopping Transportation Service: Hourly Rate, per car, per driver:	\$51.00		
	Medical Transportation Service, The greater of\$3.50 or PI Medical	YES		
	Transportation Rate per one way trip			
Region 7	Shopping Transportation Service: Hourly Rate, per car, per driver:	\$51.00		\$34.00
	Medical Transportation Service, The greater of\$3.50 or PI Medical			YES
	Transportation Rate per one way trip			

TNH003-2015-Taxi Services for Project Independence	
Winng Vendor	Items Won
Taxi Hispano Express	Region 6
250 Grand Blvd	
Westbury, NY 11590	
516-876-8667	
516-876-8828	
Richard Castro	
richardcastro5@aol.com	
Delux Transportation	Regions 3, 4, 5
62 B Main Street	
Port Washington, 11050	
516-861-2032	
516-767-3527	
Anisa Khan	
anisa@deluxtransportation.com	
Ollies-All Island	Regions 1, 2, 7
851 Hempstead Tpke	
Floral Park, NY 11001	
516-326-9090 x303	
516-616-0001	
Marianne Blessinger	
mblessinger@olliestaxi.com	

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 810-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SAMBA 360 TO HOST A FREE FUTSAL CLINIC.

WHEREAS, the Department of Parks and Recreation (the “Department”) wants to provide a free Futsal Clinic, once per week from December through March, for youths who are Town residents and members of the “Yes We Can” Community Center (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Samba 360 to provide the Services at no cost to the Town (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 811-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHESS NUTS FOR AN INSTRUCTIONAL CHESS PROGRAM.

WHEREAS, the Department of Parks and Recreation (the “Department”) wants to offer a free eight (8) week instructional chess program, for individuals who are town residents and “Yes We Can” Community Center members, which will begin in December and will take place once a week for one hour (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Chess Nuts, a non-profit organization, P.O. Box 1515, Mineola, NY to provide the Services at no cost to the Town (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 812-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT FOR CONCEPTUAL DESIGN OF ENHANCED RECREATIONAL OPPORTUNITIES ALONG HEMPSTEAD HARBOR.

WHEREAS, the Department of Planning and Environment Protection (the “Department”) issued a request for proposals for a firm to create, design and engineer enhanced recreational opportunities along Hempstead Harbor (the “Services”); and

WHEREAS, after review of the proposals the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Quennell Rothschild & Partners, LLP, 132 Nassau Street, Suite 1300, New York, NY 10038 to provide the Services in consideration of an amount not to exceed One Hundred Sixty-One Thousand and 00/100 Dollars (\$161,000.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 813-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF A SPONSORSHIP AGREEMENT WITH THE FAMILY SERVICE LEAGUE.

WHEREAS, Family Service League, Inc., 790 Park Avenue, Huntington, New York (the “Center”), provides early education services to disadvantaged children through the Kornreich Early Learning Center; and

WHEREAS, the Center has requested that the Town sponsor the Center by providing the sum of Five Thousand and 00/100 Dollars (\$5,000.00) (the “Sponsorship Funds”); and

WHEREAS, the Town Board finds that the Provider organized various recreational activities and field trips that are open to residents of the Town of North Hempstead, and is deserving of the sponsorship of the Town in accordance with the New York General Municipal Law.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized, on behalf of the Town, to execute an agreement (the “Agreement”) to sponsor the Center and provide the Center with the Sponsorship Funds and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized to supervise the negotiation and execution of the Agreement, a copy of which shall be on file with the Town Clerk, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Comptroller is hereby authorized and directed to pay the Sponsorship Funds to the Center, upon receipt of a fully-executed Agreement and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Community Services

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 814-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF A SPECIAL COUNSEL AGREEMENT WITH MARGARET M. CROWLEY TO PROVIDE LEGAL SERVICES.

WHEREAS, the Town of North Hempstead requires assistance in handling overflow personal injury and property damage matters from time to time; and

WHEREAS, after advertising for part time assistance at a rate of \$40 to \$50 an hour and interviewing the applicants the Town Attorney has determined that Margaret M. Crowley, Esq., 41 Sutton Crest, Manhasset, New York 11030, is qualified to render such services.

NOW, THEREFORE, BE IT

RESOLVED that the Town Attorney is authorized to enter into negotiations with Margaret M. Crowley, Esq., 41 Sutton Crest, Manhasset, New York 11030, to provide legal services to the Town pursuant to a retainer agreement with a term commencing January 1, 2016, payable at a rate of \$45.00 per hour, and further upon those terms and conditions set forth in a retainer agreement to be on file in the office of the Town Attorney; and be it further

RESOLVED that the Supervisor is hereby authorized and directed to execute a retainer agreement, and to take any further action necessary to effectuate the foregoing; and be it further

RESOLVED, that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of a retainer agreement and related documents; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the cost thereof upon receipt of a duly executed agreement and certified claims therefor.

Dated: Manhasset, New York
 December 15, 2015

The vote on the resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 815 -2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR CONSULTING SERVICES REGARDING THE AFFORDABLE CARE ACT.

WHEREAS, the Department of Human Resources (the “Department”) requires a the services of a firm to provide assistance to the Town and the Town of North Hempstead Solid Waste Management Authority regarding their administrative and reporting responsibilities under the Patient Protection and Affordable Care Act (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with Seneca Consulting Group, Inc., 111 Smithtown Bypass, Suite 112, Hauppauge, New York to provide the Services for fiscal year 2015 in consideration of an amount not to exceed Eleven Thousand and 00/100 Dollars (\$11,000.00) (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 816 -2015

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS, AN ENGINEERING COMPANY FOR ENGINEERING SERVICES RELATED TO DAMAGE ASSESSMENT OF THE TOWN DOCK FACILITY, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 15-13.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town entered into a professional services agreement with Rising Tide Waterfront Solutions – An Engineering Company PLLC, 486 Sunrise Highway, Suite 102, Rockville Centre, New York 11570 (the “Consultant”) for engineering services related to the damage assessment of the Town Dock Facility, DPW Project No. 15-13 in consideration of an amount not to exceed Forty-Eight Thousand Two Hundred and 00/100 Dollars (\$48,200.00) (the “Contract Amount”) (collectively, the “Original Agreement”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to expand the scope of the Agreement to include services related to the restoration of the Town Dock facility to pre-Superstorm Sandy conditions; and

WHEREAS, such services include the provision of construction cost estimates for repairs, the implementation of recommended repairs as well as the replacement of portions of the facility in-kind (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Twelve Thousand Two Hundred and 00/100 Dollars (\$12,200.00) to the Contract Amount for an amended total not to exceed Sixty Thousand Four Hundred and 00/100 Dollars (\$60,400.00) (the “Amended Contract Amount”); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 817-2015

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH CASHIN ASSOCIATES, PC FOR ENGINEERING SERVICES RELATED TO HEMPSTEAD HARBOR ROWING COURSE, DPW PROJECT NO. 13-04.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town entered into a professional services agreement (the “Original Agreement”) with Cashin Associates, PC, 1200 Veterans Memorial Hwy # 200, Hauppauge, NY 11788 (the “Consultant”) for engineering services related to the Hempstead Harbor Rowing Course, DPW Project No. 13-04; and

WHEREAS, such services included the preparation of permit applications to the New York State Department of Environmental Conservation (NYSDEC), New York State Department of State (NYSDOS) and the U.S. Army Corp. of Engineers (USACOE) in consideration of an amount not to exceed Thirty Nine Thousand and 00/100 Dollars (\$39,000.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) has recommended that the Town amend the Original Agreement to expand the scope of the Original Agreement to incorporate additional work necessitated from commentary on the applications by the NYSDEC, NYSDOS and USACOE; and

WHEREAS, such additional services include additional sampling and laboratory analysis and supplemental documentation for NYSDOS findings (the “Additional Services”); and

WHEREAS, the Additional Services necessitate an increase of Twenty-Nine Thousand and 00/100 Dollars (\$29,000.00) to the Contract Amount for an amended total not to exceed Sixty-Eight Thousand and 00/100 Dollars (\$68,000.00) (the “Amended Contract Amount”); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Additional Services in consideration of the Amended Contract Amount (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 818 -2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE CHILD AND FAMILY GUIDANCE CENTER CONCERNING PROJECT INDEPENDENCE.

WHEREAS, pursuant to a resolution duly adopted by the Town Board, the Town entered into an agreement (the “Original Agreement”) with North Shore Child and Family Guidance Center, 480 Old Westbury Road, Roslyn Heights, New York (the “Consultant”) to provide support and respite services to seniors aged 60 and older participating in the Project Independence program in 2015 (the “Services”); and

WHEREAS, such Services were rendered in consideration of an amount not to exceed Eighteen Thousand and 00/100 Dollars (\$18,000.00) (the “Contract Amount”); and

WHEREAS, the Commissioner of the Department of Services for the Aging (the “Commissioner”) has recommended that the Town amend the Original Agreement to increase the Contract Amount by Two Thousand and 00/100 Dollars (\$2,000.00) for an amended total not to exceed Twenty Thousand and 00/100 Dollars (\$20,000.00) (the “Amended Contract Amount”); and

WHEREAS, the Town Board finds it in the best interest of the Town to authorize the Amended Contract Amount (the “Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Amendment be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DOSA

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 819 -2015

A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH AMMA CONSTRUCTION CORP. FOR DREDGING PLANDOME POND AT PLANDOME POND PARK, MANHASSET, NEW YORK. DPW PROJECT NO. 13-13.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into an agreement (the “Original Agreement”) with Amma Construction Corp., 192 West 9th Street, Huntington Station, New York 11746 for the dredging of Plandome Pond at Plandome Park Pond, DPW Project No. 13-13 in consideration of an amount not to exceed One Hundred Ninety-Nine Thousand Five Hundred and 00/100 Dollars (\$199,500.00) (“Contract Amount”); and

WHEREAS, the Commissioner of the Department of Public Works (the “Commissioner”) for the Town has recommended to this Board that it amend the Original Agreement with the Contractor to reflect the labor and material necessary to clean out two drainage structures on the east and west side of the pond (the “Additional Services”), thereby increasing the Contract Amount by Eleven Thousand Three Hundred Seventy-Four and 00/100 Dollars (\$11,374.00) (the “Increased Amount”); and

WHEREAS, the Commissioner has determined that the Additional Services do not alter the essential identity or the main purpose of the contract; and

WHEREAS, the Commissioner has reviewed the Contractor’s proposal and has found the Increased Amount to be reasonable for the scope of work proposed.

NOW, THEREFORE, BE IT

RESOLVED that the Original Agreement be and hereby is amended to reflect the issuance of change orders and adjustments, thereby increasing the total contract amount from One Hundred Ninety-Nine Thousand Five Hundred and 00/100 Dollars (\$199,500.00) to an amount not to exceed Two Hundred Ten Thousand Eight Hundred Seventy-Four and 00/100 Dollars (\$210,874.00), as more particularly set forth in a copy of correspondence which will be on file in the Department of Public Works; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the Increased Amount for the Additional Services upon receipt of duly executed and certified claims therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW Planning

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 820 -2015

A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 174 CATHERINE STREET, WESTBURY, NEW YORK.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the “Town Code”), the Town of North Hempstead Highway Department performed property maintenance services (the “Property Maintenance Services”) at the premises located at 174 Catherine Street, Westbury, New York, also known as Section 11, Block 37, Lot 1 on the Land and Tax Map of the County of Nassau (the “Parcel”); and

WHEREAS, the Town Attorney’s Office, by memorandum dated December 1, 2015, and pursuant to the applicable provisions of the Town Code, has requested that the cost of the Property Maintenance Services for the Parcel, in the amount of \$2,224.32, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney’s Office, as set forth in a memorandum dated December 1, 2015, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor’s Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$2,224.32 may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Public Safety/Code Enforcement Highways Town Clerk

Councilman Zuckerman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 821-2015

A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 153 DEVONSHIRE DRIVE, NEW HYDE PARK, NEW YORK.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the “Town Code”), the Town of North Hempstead Highway Department performed property maintenance services (the “Property Maintenance Services”) at the premises located at 153 Devonshire Drive, New Hyde Park, New York, also known as Section 9, Block 517, Lot 34 on the Land and Tax Map of the County of Nassau (the “Parcel”); and

WHEREAS, the Town Attorney’s Office, by memorandum dated December 1, 2015, and pursuant to the applicable provisions of the Town Code, has requested that the cost of the Property Maintenance Services for the Parcel, in the amount of \$2,570.18, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney’s Office, as set forth in a memorandum dated December 1, 2015, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor’s Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$2,570.18 may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc:Town Attorney Comptroller Public Safety/Code Enforcement Highways Town Clerk

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 822 -2015

A RESOLUTION AUTHORIZING THE ASSESSMENT OF PROPERTY MAINTENANCE CHARGES AGAINST REAL PROPERTY LOCATED AT 11 FLOWER LANE, NEW HYDE PARK, NEW YORK.

WHEREAS, pursuant to the emergency powers granted to the Commissioner of the Department of Public Safety under Section 28-36 of the Code of the Town of North Hempstead (the “Town Code”), the Town of North Hempstead Highway Department performed property maintenance services (the “Property Maintenance Services”) at the premises located at 11 Flower Lane, New Hyde Park, New York, also known as Section 8, Block 246, Lot 23 on the Land and Tax Map of the County of Nassau (the “Parcel”); and

WHEREAS, the Town Attorney’s Office, by memorandum dated December 1, 2015, and pursuant to the applicable provisions of the Town Code, has requested that the cost of the Property Maintenance Services for the Parcel, in the amount of \$5,780.26, be referred to the County of Nassau for assessment against, and recovery from, the subject Parcel, which shall constitute a lien and charge on the levied Parcel until paid or otherwise satisfied or discharged and shall be collected in the same manner and at the same time as other town charges.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board of the Town of North Hempstead hereby approves the request of the Town Attorney’s Office, as set forth in a memorandum dated December 1, 2015, and authorizes the Town Clerk to file a certified copy of this Resolution with the Clerk of the Nassau County Legislature, the Nassau County Assessor’s Office, and/or any other department at the County of Nassau, and to take any other steps as may be necessary, so that the amount of \$5,780.26 may be assessed by the County of Nassau against the Parcel, at the same time as other taxes are levied or assessed thereon; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc:Town Attorney Comptroller Public Safety/Code Enforcement Highways Town Clerk

Councilman Ferrara offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 823-2015

A RESOLUTION ESTABLISHING A NEW PROPERTY ADDRESS OF 95 CENTRAL AVENUE, NEW HYDE PARK, NEW YORK FOR THE PREMISES IDENTIFIED AS SECTION 9, BLOCK 232, LOTS 172-173 ON THE NASSAU COUNTY LAND AND TAX MAP.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead (the “Town”) authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Brill Corp. (the “Applicant”) is the owner of real property designated on the Nassau County Land and Tax Map as Section 9, Block 232, Lot 172-173 (the “Unimproved Land”); and

WHEREAS, the Unimproved Land is part of larger portion of land, which the Applicant subdivided through Nassau County; and

WHEREAS, the Applicant submitted applications to the Town’s Department of Building, Safety Inspection and Enforcement to construct a new dwelling on the Unimproved Land; and

WHEREAS, the Applicant has requested that the future dwelling on the Unimproved Land be assigned a new street address; and

WHEREAS, the Town has determined that, in the interest of promoting the health, safety and general welfare of Town residents, the Unimproved Land should be assigned the following street address: 95 Central Avenue, New Hyde Park, New York (the “Address Designation”); and

WHEREAS, the New Hyde Park Post Office has approved the Address Designation; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Designation.

NOW, THEREFORE, BE IT

RESOLVED that upon receipt of the Determination, the Town Board of the Town of North Hempstead hereby authorizes and directs that the real property located on Central Avenue, New

Hyde Park, New York and identified on the Nassau County Land and Tax Map as Section 9, Block 232, Lot 172-173 be hereinafter assigned the following street address: 95 Central Avenue, New Hyde Park, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Town Department of Building, Safety Inspection and Enforcement to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where said premises is located, within ten days following receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Designation.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 824-2015

A RESOLUTION AUTHORIZING A CHANGE OF STREET ADDRESS FOR THE PREMISES IDENTIFIED AS SECTION 5, BLOCK 46, LOT 63 ON THE NASSAU COUNTY LAND AND TAX MAP FROM ANCHORAGE ROAD (VACANT LAND), PORT WASHINGTON, NEW YORK, TO 8 ANCHORAGE ROAD, PORT WASHINGTON, NEW YORK.

WHEREAS, Section 10-3 of the Code of the Town of North Hempstead authorizes the Town Board to adjust and renumber street addresses as may be required from time to time; and

WHEREAS, Anchorage Park LLC (the “Applicant”) owns a vacant lot located on Anchorage Road, Port Washington, New York designated on the Nassau County Land and Tax Map as Section 5, Block 46, Lot 63 (the “Original Street Address”); and

WHEREAS, the Applicant has requested that the Original Street Address be changed to 8 Anchorage Road, Port Washington, New York (“Address Re-designation”) to improve its desirability; and

WHEREAS, the Port Washington Postmaster has approved the requested Address Re-designation sought by the Applicant; and

WHEREAS, subject to the Nassau County Fire Marshal rendering a determination that the designation would not impede optimum emergency response time (the “Determination”), the Town Board wishes to grant the Applicant’s request for the Address Re-designation.

NOW, THEREFORE, BE IT

RESOLVED that subject to the Determination of the Nassau County Fire Marshal, the Town Board hereby authorizes and directs that the vacant lot located on Anchorage Road, Port Washington, New York and designated on the Nassau County Land and Tax Map as Section 5, Block 46, Lot 63 be re-designated as 8 Anchorage Road, Port Washington, New York; and be it further

RESOLVED that the Town Board hereby authorizes and directs that all necessary action be taken by the Building Department to effectuate the foregoing; and be it further

RESOLVED that the Town Board hereby authorizes and directs the Town Clerk to notify the Nassau County Clerk, the Nassau County Engineer, the Applicant and the post-office department of the United States where the premises is located, within ten days following the receipt of the Determination of the Nassau County Fire Marshal as set forth above, to advise them of the Address Re-designation.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Receiver of Taxes Planning Building DPW Town Clerk

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 825-2015

A RESOLUTION AUTHORIZING THE TOWN BOARD TO SUSPEND PARKING METER REGULATIONS FROM DECEMBER 3, 2015 THROUGH DECEMBER 24, 2015 ON CERTAIN ROADS IN PORT WASHINGTON.

WHEREAS, the Town Board finds it in the best interests of the Town to suspend the Town of North Hempstead Traffic Code as such code relates to metered parking such that vehicles may be parked on the streets stated in this resolution for a period of up to ninety (90) minutes without payment commencing December 3, 2015 through and including December 24, 2015.

NOW, THEREFORE, BE IT

RESOLVED that the parking meter regulations contained in the Town of North Hempstead Traffic Code be and hereby are suspended for the period commencing December 3, 2015 through and including December 24, 2015 such that vehicles may be parked on the streets stated below for a period of up to ninety (90) minutes without payment:

Port Washington Boulevard

Main Street

Irma Avenue

S. Maryland Avenue

Carlton Avenue

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney PWPD

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 826-2015

A RESOLUTION AUTHORIZING AN ADDITIONAL SIGNATORY FOR THE ACCOUNTS MAINTAINED FOR THE OFFICE OF THE TOWN ATTORNEY.

WHEREAS, pursuant to Resolution No. 48-2015, duly adopted by the Town Board on January 6, 2015, the Town designated certain financial institutions as the depositories in which the Town shall deposit all monies coming into its possession in the year 2015; and

WHEREAS, the Resolution stated checks, drafts or other orders for payment of money drawn in the name of the Town of North Hempstead – Town Attorney Escrow Account shall be honored when bearing the original or facsimile signature of Elizabeth D. Botwin, duly appointed Town Attorney; and

WHEREAS, the Town Attorney has requested that, in addition to the Town Attorney, another attorney within the Office of the Town Attorney be authorized to sign checks, drafts or other orders for payment of money drawn in the name of the above account; and

WHEREAS, upon the request of the Town Attorney, the Board finds it in the best interests of the Town to authorize Deputy Town Attorney Lorienton Palmer to sign checks, drafts or other orders for payment of money drawn in the name of the above account.

NOW, THEREFORE, BE IT

RESOLVED that Deputy Town Attorney Lorienton Palmer be and hereby is authorized to sign checks, drafts or other orders for payment of money drawn in the name of the Town of North Hempstead – Town Attorney Escrow Account.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 827-2015

A RESOLUTION AUTHORIZING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COSTS THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for settlement and payment of a claim as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claim, in the amount set forth herein, be and is approved by this Board in all respects:

<u>Claimant</u>	<u>FileNo.</u>	<u>Amount</u>
S & F Supplies Inc. v. Town of North Hempstead	LTA 13069	\$3,721.24

; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amount set forth above upon receipt of properly executed and certified claim therefor.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRICKEN

A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT.
NO RESOLUTION.

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 828 -2015

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York
December 15, 2015

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None



FINANCE DEPARTMENT / HR

12/15/2015 3:07 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 12/15/2015 Town Board Meeting

From: Bob Weitzner-Commissioner of Finance/HR

To:Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 12/19/2015.

UNLESS OTHERWISE NOTED.

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New FT Employee	From									
	To	121800	Comptroller	A.03.1315.1000	Erker, Christina	FT	Asst. Payroll Supervisor	\$52,018ann/\$1993.00bi-wk	Gr.15/St.1.0	1/4/2016
Returning PT	From	922110	Comptroller	A.10.1341.1200	Smaldone, Gregory	PT	Laborer 1	\$14.00 per hr		1/4/2016
	To	921600	Grants&Town Stat	A.03.1316.1200						
Chg. Of Location	From	405000	Parks/HarborHills	SP.152.1000	Cramblitt, Daniel	FT	Laborer 1	\$42,787ann/\$20.49 per hr	Gr.9/St.1.0	11/7/2015
	To	123100	Parks/Manorhaven	A.05.7182.1000						
PT to FT	From	930000	Parks/Tully	A.05.7181.1200	Fabiano, Frank	PT	Lifeguard 2	\$13.00 per hr		
	To	133300	Parks/YesWeCan	A.05.7141.1000		FT	Recreation Aide	\$42,787ann/\$20.49 per hr	Gr.9/St.1.0	12/19/2015
Seas to PT w/ Location Change	From	835000	Parks/Martin Reid	A.05.7111.1200	Beauford, Tracey	Seas	Recreation Aide	\$10.25 per hr		
	To	935000	Parks/Broadway	A.05.7111.1200		PT				
Seas to PT	From	829000	Parks/Clark Gardens	A.05.7110.1200	Thompson, Taylor	Seas	Laborer 1	\$9.00 per hr		
	To	929000				PT				
PT to FT	From	926100	Public Works	A.07.1441.1200	Olive, Patricia	PT	Attendant	\$28.00 per hr		
	To	126000	Public Works/Adm	A.07.1490.1000		FT	Sec.to Comm.Public Works	\$39,463ann/\$1,512.00 bi wk	80%of\$49,329	1/4/2016
New PT Employee	From									
	To	923900	Public Safety/Security	B.06.3989.1200	Aronson, John	PT	Public Safety Officer 1	\$13.00 per hr		12/16/2015
FT to PT w/ Title & Salary Change	From	127200	Public Information	A.15.1481.1000	Mulholland, Ryan	FT	Adm.Asst to Supervisor	\$54,631ann/\$2,093.15bi-wk	80%of\$68,289	
	To	944000	Public Information	A.15.1481.1200		PT	Clerk 1	\$30.00 per hr		1/16/2016
FT Title & Salary Change	From	127200	Public Information	A.15.1481.1000	Rebecca Cheng	FT	Admin Asst to Town Brd	\$52,994ann/\$2,010.69 bi-wk		
	To	127200	Public information	A.15.1481.1000		FT	Dep.Dir. of Communications	\$57,000ann/\$2,183.90 bi-wk		1/16/2016
Retirement	From	123500	Parks/Broadway	A.05.7111.1000	Rodney, Sylvester	FT	Laborer 1	\$49,575ann/\$23.74 per hr	Gr. 9/St. 9.0	11/28/2015
	To									
Retirement	From	410000	Parks/NHP Park Dist	SP.154.1000	Fung, Kam	FT	Laborer 1	\$58,091ann/\$27,82 per hr	Gr.9/St.17.5	12/26/2015
	To									
Retirement	From	124200	Public Safety/Harbor	A.06.3989.1000	Olsen, Gary	FT	Laborer 2	\$57,381ann/\$27.48 per hr	Gr.11/St.14.5	12/31/2015
	To									
Separation	From	127600	Town Attorney	A.11.1420.1000	Schroeder, Richard	FT	Asst. Town Attorney	\$47,380ann/\$1815.33 bi-wk		12/4/2015
	To									End of Day



FINANCE DEPARTMENT / HR

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
PT to FT w/ Title & Salary Change	From	948000	Town Attorney	A.11.1420.1200	Roopsingh, Neera	PT	Clerk 1	\$12.00/hr		
	To	127600	Town Attorney	A.11.1420.1000		FT	Asst. Town Attorney	\$55,000ann/\$2,107.27 bi-wk		12/19/2015

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 829 -2015

A RESOLUTION AUTHORIZING THE EXECUTION OF A CERTIFICATION OF INVESTMENT POWERS IN RELATION TO THE ALBERTSON FIRE DEPARTMENT AND FLORAL PARK CENTRE FIRE COMPANY LOSAP PROGRAMS.

WHEREAS, the Town of North Hempstead currently acts as trustee for the Length of Service Award Program (“LOSAP”) accounts for the Albertson Fire Department and the Floral Park Centre Fire Department (the “Plans”); and

WHEREAS, RBC Wealth Management, 455 Patroon Creek Boulevard, Suite 200, Albany, New York, the account manager for the Plans, has requested that the Town execute a Certification of Investment Powers (the “Certification”) naming certain individuals as having the authority to, on behalf of the Town and with regard to the Plans, purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all types and kinds of securities including, but not limited to, stocks, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever, and to enter into agreements, contracts and arrangements with respect to such security transactions, and to execute, sign and endorse on behalf of the Town such agreements and affix the corporate seal on same; and

WHEREAS, the Office of the Town Comptroller has requested that the Town be authorized to execute the Certification authorizing Judi Bosworth, Town Supervisor and Averil Smith, Town Comptroller to take the actions described above with regard to the Plans; and

WHEREAS, the Board finds it in the best interests of the Town to authorize the Town Supervisor and the Town Comptroller to take such actions and further authorize the execution of the Certification.

NOW, THEREFORE, BE IT

RESOLVED that Judi Bosworth, Town Supervisor, and Averil Smith, Town Comptroller, be and hereby are authorized to, on behalf of the Town and with regard to the Plans, purchase, invest in, acquire, sell, assign, transfer, or otherwise dispose of any and all types and kinds of securities including, but not limited to, stocks, bonds, debentures, notes, rights, options, warrants, certificates of every kind and nature whatsoever, and to enter into agreements, contracts and arrangements with respect to such security transactions, and to execute, sign and endorse on behalf of the Town such agreements and affix the corporate seal on same; and be it further

RESOLVED that the Town be and hereby is authorized to execute the Certification.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 830-2015

A RESOLUTION SETTING THE DATES FOR TOWN BOARD MEETINGS FOR THE YEAR 2016.

WHEREAS, in order to conduct Town business, it is necessary to establish dates for the Town Board meetings for the year 2016; and

WHEREAS, this Board wishes to establish said dates.

NOW, THEREFORE, BE IT

RESOLVED that the Town Board meeting dates for the calendar year 2016 are as follows:

January 5	June 21
January 26	July 12
February 3	August 9
February 23	August 23
March 8	September 13
March 22	September 27
April 19	October 25
May 10	November 15
May 24	December 13
June 7	

; and be it further

RESOLVED that unless otherwise stated, each meeting shall begin at 7:30 p.m.; and be further

RESOLVED that the meeting to be held on February 3, 2016 shall be a Capital Plan working session and shall begin at 10:00 a.m.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Finance Admin Services Dept. Heads

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 831-2015

A RESOLUTION APPOINTING LESLIE C. GROSS AS MARRIAGE OFFICER OF THE TOWN OF NORTH HEMPSTEAD.

WHEREAS, Domestic Relations Law §11-c authorizes the Town Board to appoint marriage officers who shall have the authority to solemnize marriages within the Town; and

WHEREAS, this Board wishes to appoint Leslie C. Gross, as a marriage officer for a term beginning and terminating on December 19, 2015 for the purpose of performing a marriage ceremony at a private residence within the Town.

NOW, THEREFORE, BE IT

RESOLVED that Leslie C. Gross being duly qualified, be and hereby is appointed as a marriage officer of the Town of North Hempstead for a term beginning on December 19, 2015 and terminating at midnight on December 19, 2015, to serve without compensation for the solemnization of a marriage at a private residence within the Town.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 832-2015

A RESOLUTION APPROVING THE ACTION OF THE PROTECTION ENGINE COMPANY NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ANTHONY J. CURRIER, REMOVING FROM MEMBERSHIP SALVATORE ZIMBARDI, CHANGING THE MEMBERSHIP STATUS OF JARED SICHEL FROM ACTIVE MEMBER TO HONORARY MEMBER, AND CHANGING THE MEMBERSHIP STATUS OF JOHN J. WALTERS III, JANET KIMMERLY, JEREMY HIRSCHHORN, AND JOSEPH NAKELSKI FROM ACTIVE MEMBERS TO ASSOCIATE MEMBERS.

WHEREAS, the Protection Engine Company No. 1, 14 South Washington Street, Port Washington, New York has advised of electing Anthony J. Currier to membership, removing Salvatore Zimbardi from membership, changing the membership status of Jared Sichel from Active to Honorary Member, and changing the membership status of John J. Walters III, Janet Kimmerly, Jeremy Hirschhorn, and Joseph Nakelski from active members to associate members

NOW, THEREFORE, BE IT

RESOLVED that the action of the Protection Engine Company No. 1, 14 South Washington Street, Port Washington, New York, in electing Anthony J. Currier, 8 Cross Street, Port Washington, NY 11050, removing from membership Salvatore Zimbardi, changing the status of Jared Sichel from Active to Honorary Membership, and changing the membership status of John J. Walters III, Janet Kimmerly, Jeremy Hirschhorn, and Joseph Nakelski from active members to associate members, and the same hereby is approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York

December 15, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Protection Engine Co. No. 1

Town Attorney

Comptroller

Councilwoman Seeman offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 833-2015

A RESOLUTION APPROVING THE ACTION OF THE FLORAL PARK CENTRE FIRE COMPANY, INC., FLORAL PARK CENTRE, NEW YORK IN ELECTING TO MEMBERSHIP BRIAN TOLAN.

WHEREAS, the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, has advised of electing Brian Tolan to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Floral Park Centre Fire Company, Inc., Floral Park Centre, New York, in electing Brian Tolan, 67 Barwick Street, Floral Park, NY 11011 to membership, and the same hereby are approved and the Town Clerk directed to record his name in the Minutes of the Town Board.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Floral Park Centre Fire Company, Inc. Town Attorney Comptroller

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 834-2015

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ACCEPTING THE RESIGNATION OF ROBERT WANCZOWSKI AND CHRISTINA METAXAS AND REMOVING SEAN PENNY AND JAMES SMITH FROM THE COMPANY

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of accepting the resignation of Robert Wanczowski and Christina Metaxas and removing Sean Penny and James Smith from the Company

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in accepting the resignation of Robert Wanczowski, 14 Croyden Lane, Hicksville, NY 11801 and Christina Metaxas, 16 Millbrook Court #A21, Great Neck, NY 11021 and removing Sean Penny, 195 S. Middle Neck Road, Great Neck, NY 11021 and James Smith, 30 Stoner Avenue, Great Neck, NY 11021 from the Company and the same hereby is approved and the Town Clerk directed to record their names in the Minutes of the Town Board.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 835-2015

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ELECTING TO MEMBERSHIP ZACHARY BELL

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of the election Zachary Bell to membership

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in electing to membership Zachary Bell, 53 Park Place, New York, New York, 10001 and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
December 15, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Flower Hill Hose Co., No. 1 Town Attorney Comptroller